

BOARD OF PUBLIC WORKS AND SAFETY

January 11, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 11, 2000 at 9:00 a.m. Members present were Lisa Decker, Bob Griffiths, Jim Andrew, Rex Bowman and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Griffiths called the meeting to order.

BIDS UNDER ADVISEMENT

Medium Duty Rescue Vehicles

Chief Jeff McCoy, Fire Department, recommended that the Board reject both bids received on the Medium Duty Rescue Vehicles. He stated that the Department committee to oversee the specifications had found to many discrepancies in the proposals. Chief McCoy also requested permission from the Board to readvertise at a later date. Mr. Andrew moved to follow Chief McCoy's recommendation and reject both bids as well as grant permission for advertising at a later date. Mrs. Decker seconded. Passed.

MINUTES

Mr. Griffiths stated the paragraph pertaining to the passage of the Claims in the amount of \$2,680,425.00 was omitted from the minutes for the January 4, 2000 meeting and should be added. Mr. Andrew moved to approve the minutes with this amendment. Mr. Bowman seconded. Passed.

MAYOR'S PRESENTATION

Mayor Dave Heath made a special presentation to Mr. Elbert Strain who has been a long time member of the Board of Commissioners for the Housing Authority for the City of Lafayette but has stepped down from the post effective December 31, 1999. Mayor Heath stated that Mr. Strain has been a Commissioner of the Board since 1976 and served most of those years as the Board's Chairman. Mayor Heath then thanked Mr. Strain and presented him with a Distinguished Citizen Award.

OLD BUSINESS

Daugherty Commerce Subdivision

Mr. Griffiths stated the Daugherty Commerce Subdivision item would remain tabled pending further review from the Engineering Department.

Humane Society – Animal Sheltering Agreement for 2000

Mrs. Decker moved to approve the Tippecanoe County Animal Sheltering for 2000 submitted previously by the Humane Society and tabled by the Board. Mr. Bowman seconded. Passed.

NEW BUSINESS

Hawkins

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, request for payment # 4 from Leland Roberts Construction Co. for the Norma Jean Subdivision Sanitary Sewer & Watermain Project in the amount of \$72,359.30 (\$7,388.64 water/\$64,970.66 sewer). Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

Mr. Smith presented to the Board, and recommended approval, request for payment # 3 from Leland Roberts Construction Co. for the Orchard Heights Watermain Extension Project in the amount of \$9,237.32. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

Mr. Smith presented to the Board, and recommended approval, Addendum # 4 Agreement for Utility Service Cedar Run LTD., Inc./The Valley Lakes Development. Mrs. Decker moved for approval. Mr. Bowman seconded. Passed.

Mr. Smith requested permission from the Board to advertise the Utility Emergency Repairs Program for 2000 with bids to be received February 1, 2000. Mr. Andrew moved for approval. Mr. Bowman seconded. Passed.

Community Development

Mr. Griffiths presented, on behalf of Community Development, a Release of Mortgage for each of the following addresses: 2122 Perrine Street, 718 Brown Street, 1114 N. 8th Street. Mrs. Miller moved for approval. Mr. Andrew seconded. Passed.

Railroad Relocation

Liz Solberg, Railroad Relocation Director, asked the Board to authorize the President to sign a change order for the Walsh Construction Company of Illinois contract for the rail bridge over State Road 25 in the amount of \$3,786.32. Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Purchasing Department

Leslie Ainley, Purchasing Supervisor, requested Board approval to advertise for the 2000 Materials Bids. Ms. Ainley requested a bid opening date of February 1, 2000. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Fire Department

Chief Jeff McCoy, Fire Department, requested Board approval to promote Michael Schwarz to the rank of Sergeant effective as of 1/1/2000. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Police Department

Lt. Jim DesEnfants, Police Department, requested permission from the Board to hire Kristin Werner, Lisa Spence and Paul Dumford for the positions of School Crossing Guard Substitute. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Water Works Plant

Kerry Smith, Water Works Plant Superintendent, requested the Board set a Hearing date to terminate an employee of the Water Works Plant. City Attorney, Eric Burns, recommended the Board set an executive

session for 8:45 a.m. prior to the regular Board meeting on January 25, 2000. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Controller's Office

Bill Yazbec, City Controller, informed the Board that the salary listing for the Health and Safety Coordinator position approved in 1999 did not provide for an increase in 2000. The budget recently passed by the Board of Public Works did include a 4% increase for this position, as with all other city employees. Mr. Yazbec requested the Board approve the detail as listed for the salary for this position. He stated an increase will make the 2000 salary \$40,560, and the 2000 budget for the utilities has allowed for this increase. Mr. Bowman moved for approval. Mrs. Miller seconded. Passed.

Family Service

Mr. Griffiths presented a letter from Family Services, Inc. requesting approval to hang a banner across Main Street promoting Penny Harvest from February 1 through the 29th. Mr. Andrew moved for approval. Mrs. Miller seconded. Passed.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (11 issued) 2nd Letter Summary (15 issued) and Ticket Summary (5 issued) from the Ordinance Violations Bureau during the time period of 1/03/00 - 1/7/00. She also presented a Door Hanger Summary for the week of 1/03/00 - 1/7/00 (33 issued).

Mayor's Office

Mr. Griffiths noted, for public record, the letter from the Mayor's Office dated January 4, 2000 regarding Siemens Power Transmission.

Controller's Office

Mr. Yazbec presented, for Board approval, the Financing Agreement for the purchase of trucks for the Street Department. (The bid for these trucks was previously approved by the Board on 4/8/99) Mr. Bowman moved for approval. Mrs. Decker seconded. Passed.

Claims

Mr. Yazbec presented, for Board approval, Claims in the amount of \$894,243.65, which have previously been reviewed by him. Mr. Andrew moved for approval. Mrs. Decker seconded. Passed.

Food Finders Food Bank

Mr. Griffiths presented a letter from Food Finders Food Bank, Inc. requesting permission to block the alley between Bank One and The Maize Building with a semi-trailer to load furniture donated to the Food Bank out of The Maize Building. The requested date was Friday, January 14, 2000 for about four to six hours. Mr. Bowman moved for approval pending approval by the Police Department. Mrs. Decker seconded. Passed.

Miscellaneous

Mr. Griffiths mentioned that the Board would be meeting with Liz Solberg regarding the Hearing that would be held on February 1, 2000 for the Railroad Relocation Vacated Rail Corridor Study.

Police Department

Chief Gene Reed, Police Department, presented to the Board, and recommended approval, a Taxicab Driver's License for Juan Rosado and Donovan Moore. Mrs. Decker moved for approval. Mr. Andrew seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending January 7, 2000:

3986	Dan Minear	219	Main St	Repair fire damage	\$20,000.00
3987	Dennis R Walling	708	Orchard Dr	Completion of BP# 1814 and upgrade electric	\$1,000.00
3988	James Dailey	1212	Hedgewood Dr	Add electric to garage	\$400.00
3989	Bill Martin	56	Coldbrook Dr	Fire restoration	\$45,000.00
3990	Dan Terry	2008	Scott St	Upgrade electric 60 to 2-100 amp services	\$800.00
3991	Buckley Homes	3429	Equinox Ter	Completion of BP# 1640	\$3,500.00
3992	Lafayette Transitional Housing	1200	Brown St	Remove brick wall and replace footer and	\$4,000.00
3993	Jeff Square LLC	1400	Teal Rd Suite 3	Expansion of Bank One	\$80,000.00
3994	Gabrielle Meyer	501	Main St	Remodel old Downtowner for Bistro 501	\$150,000.00
3995	Heather McDaniel	2603	Brown St	Room addition	\$22,000.00
3996	Columbia Properties Inc	415	Columbia St	3rd floor finish for Tippecanoe Title	\$150,000.00
3997	Deluxe Homes	4139	Calder Dr	Single family residence	\$64,000.00
3998	Jeffrey & Jill Hughes	34 & 36	Chardonney Ct	Duplex	\$125,000.00

There being no further business to come before the Board, Mr. Andrew moved to adjourn. Mrs. Decker seconded. Passed.
Time being 9:30 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton